

MEMORANDUM

Agenda Item No. 11(A)(16)

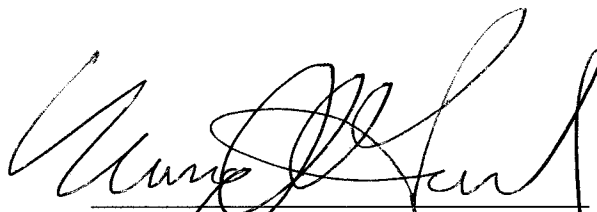
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: September 12, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution directing County
Manager to create and
implement a method and
monitor businesses funded
as part of the Mom and Pop
Grant Program

The accompanying resolution was prepared and placed on the agenda at the request of Senator Javier D. Souto.



Murray A. Greenberg
County Attorney

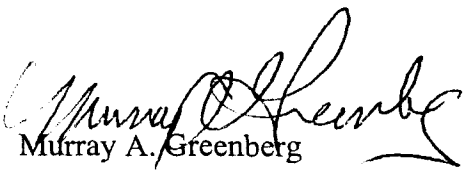
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MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez **DATE:** September 12, 2006
and Members, Board of County Commissioners

FROM: 
Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(16)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A) (16)
9-12-06

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MANAGER
TO CREATE AND IMPLEMENT A METHOD TO
AUDIT AND MONITOR BUSINESSES FUNDED AS
PART OF THE MOM AND POP GRANT PROGRAM

WHEREAS, this Board has funded grants to small businesses within Miami-Dade County for the purpose of encouraging and supporting businesses that create jobs and provide goods and services to Miami-Dade County residents; and

WHEREAS, these grants are for the sole purposes of investment in the small businesses, to insure the continuing ability of these businesses to operate; and

WHEREAS, it is in the best interest of Miami-Dade County to insure that the funds granted are used for the purposes and in the manner for which they are granted; and

WHEREAS, there is currently no method in place to insure that the grant funds are used as intended,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA that this Board directs the County Manager to create and implement a method to audit and monitor businesses funded as part of the Mom and Pop grant program.

The Manager shall return to this Board in sixty (60) days with a report detailing the method for audit and monitoring and the results of audits performed on all businesses funded to date.

The foregoing resolution was sponsored by Senator Javier D. Souto and offered by
Commissioner _____, who moved its adoption. The motion was seconded by
Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Jose "Pepe" Diaz
Audrey M. Edmonson	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrian D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

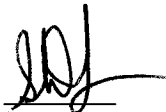
The Chairperson thereupon declared the resolution duly passed and adopted this 12th day of September, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Shannon D. Summerset